



Companies House
— for the record —

AR01 (ef)

Annual Return



XLFBVG1K

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Company Name: **3T BROS LIMITED**

Company Number: **03471645**

Date of this return: **20/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOODCOTE HOUSE 15 HIGHPOINT BUSINESS VILLAGE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **SAUNBY**

Former names:

Service Address: **RUDGWICK
WESTWELL LANE POTTERS CORNER
ASHFORD
KENT
TN26 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **RECORD**

Former names:

Service Address: **19 VINCENT SQUARE
WESTMINSTER
LONDON
SW1P 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM JON**
Surname: **RECORD**
Former names:
Service Address: **19 VINCENT SQUARE**
 WESTMINSTER
 LONDON
 SW1P 2NA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
	GBP	<i>Aggregate nominal value</i>	10000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000000 ORDINARY Shares held as at 20/11/2009

Name:

WCR GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.